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Sent: 6/7/2017 5:34:16 PM

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Subject: RE: June Phase 3 WIP Co-chair Meeting -- June 19

Getting back to all of you to confirm the meeting on June 19 at 1:30 at the DEP Bureau of Labs. This date works for all but a couple of people. I did make sure that at least one co-chair/coordinator from each workgroup could attend. Summer time is never a good time for meetings and I really think we should move forward. For those of you who can't move things around, please feel free to contact your fellow co-chair/coordinator or myself and we can tell you what happens. This is what I would like to accomplish:

- 1. Hear from all of you as to progress made on identifying members for your workgroups. What issues, concerns are you encountering in developing your list of members?
- 2. Develop the process for announcing the members of the workgroups. I'd like to go out with one broad announcement for all the workgroups at once, but there may be reasons for staging these separately. Something to think about and discuss.
- 3. Do we want a mission statement/charge for each workgroup? I know one or two of you have started development of one, if you would like to share those with us ahead of time or bring them with you. Perhaps we can standardize one for all the groups.
- 4. Address any other questions or concerns that you have that aren't answered through the discussion of the first three items.
- 5. The first briefing of the Steering Committee in July involves a discussion around the Phase 1 and Phase 2 WIP, lessons learned, obstacles and challenges, etc. We are thinking of a panel discussion with local representation. I'd like your input on potential members of this panel and a further outline of how you would like to see this presented.

Thank you all for your flexibility and understanding. See you on Monday the 19th.

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Sent: Friday, May 26, 2017 11:05 AM

To: Andrew Gavin; Aunkst, Dana; Davitt Woodwell; Felicia Dell; Furjanic, Sean; Hostetter, Gregory; Jeffords, Hayley; John Bell; John Brosious; Johnson, Brion; Kasi, Veronica; Katie Ombalski; Keefer, Matthew; Klenotic, Deborah; Lisa Schaefer; Marel King (mking@chesbay.us); Matt Royer; Mcdonnell, Lee; Murphy, Lee; Patel, Jay (DEP); Representative Garth Everett; Rich Batiuk; Schlauderaff, Brian; Stark, Teddi; Susanne Trevena; Taglang, Steven W; Tesler, Theodore; Whitcomb, Jill; Wolf, Kristen

Subject: June Phase 3 WIP Co-chair Meeting -- June 19

I understand that a number of ideas, questions etc. have come up as you begin working towards defining your membership and setting the charge for your respective groups. As a result I have been asked to schedule a June meeting to address some process concerns and brainstorm ideas around some of the questions that you have all raised where I think we could benefit from the perspective of everyone before deciding on a direction moving forward. With this in mind, due to the short turnaround to get this scheduled, I have looked as all the calendars I can here. I would like to suggest **Monday, June 19 at 1:30**. I have tentatively booked the Bureau of Labs meeting room again, depending on all of your schedules. Can this date and time work for you? Please let me know as soon as possible.

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